



**Department of Conservation and Recreation
Stewardship Council Meeting
Thursday, July 27, 2006
1:00-3:00 pm
Spectacle Island, Boston**

Agenda

- I. Welcome and Short Island Tour, *Chair Dick Cross and District Manager Susan Kane*
- II. Commissioner's Report, *Commissioner Stephen Burrington*
- III. Committee Updates and Meeting Schedules
 - Finance Committee
 - Policy Committee
 - Resource Management Planning Committee
- IV. Waquoit Bay National Estuarine Research Reserve Management Plan, *Brendan Annett*
- V. Land Taking: Midgley Parcel to Salisbury Beach State Reservation, *Tom LaRosa*
- VI. Approval of Minutes from 06/29/06 Meeting
- VII. Other Issues
- VIII. Public Comment